Ke Kumu Pali
Minutes 8/7/08

Meeting convened at 2 p.m.

I. Administrative Updates

Approval of Minutes
Minutes from 7/24/08 were approved.

Budget Report
We need to start thinking about how we want to allocate funds from the legislature in order to improve Hawaiian Studies at WCC.

II. Current Business

Letter on Curriculum and Dropped Classes
Letter was sent to Chancellor Meixell on July 24th with copies to Deans Fulton and Hokoana, Asst. Deans Ashley and Coberly. Written responses were received from Richard and Margie and a verbal response from Lui. It was recommended that we send a response to the Chancellor and the management team for their continued support of Hawaiian course offerings.

Adding Hawaiian Traditions to Mission Statement
Winston recommended that we continue to push this forward to the Strategic Planning & Faculty Senate groups.

Coordinator/Faculty Position Update
The position is closed and applications are being reviewed.

Letter on Loss of Hawaiian Curricula
Pam and Winston shared that the letter regarding the woodcarving program was sent early this summer.

III. New Business

Fall Meeting Schedule
Set for the first Wednesdays of every month, 1:30-2:30 in the Hale A’o Lounge.
Please mark your calendars for Sept. 3, Oct. 1, Nov. 5 and Dec. 3.

Review Retreat 5 year plan
We need to set aside time to review and prioritize. Currently it looks as if all Year 1 activities are being completed.

**Assignments for 2008-2009**
No discussion.

**Welina Native Hawaiian Student Reception**
Scheduled for 8/20/08 from 8-11 a.m. The 600 Native Hawaiian students attending WCC this semester have been invited. Loke will work on this project.

**Convocation Presentation**
Liko will do an oli and story of Keahiakahoe as the convocation welcome address.

**Workshop Series for Fall 2008**
Presentations will focus on the Hawaiian perspective of learning for faculty enrichment/education:

- **Sept. 4**      Loi with Liko
- **Oct.**        Hula with Gus (in cooperation with PBS)
- **Nov.**        Classroom learning with Judy

The Workshop Series for Spring and Summer will be developed and scheduled by Ron using monies allocated to HMI.

**Next Meeting**
*Wednesday, Sept. 3, 1:30 p.m. Hale ‘Ao Lounge*

Respectfully submitted by Lokelani Kenolio